

**ECONOMIC DEVELOPMENT AUTHORITY
MINUTES
JUNE 12, 2017**

The Pittsburg County Economic Development Authority, met in regular session on June 12, 2017 at 10:30 A.M., Meeting was held in the County Commissioners Conference Room, Pittsburg County Courthouse, after proper notice and agenda were posted indicating time and date. Agenda was posted at 8:27 A.M., June 9, 2017.

1. MEETING CALLED TO ORDER BY CHAIRMAN SMITH.

2. ROLL CALL:	Kevin Smith,	Trustee	Present
	Ross Selman,	Trustee	Present
	Monroe Lemons,	Interim Trustee	Present

3. APPROVAL OF AGENDA: Selman made a motion to approve agenda; seconded by Lemons.

AYE: Kevin Smith
Ross Selman
Monroe Lemons

NAY: None.

Motion Passed.

4. FISCAL TRANSACTIONS: Smith stated the claims for payment. Smith made a motion to approve the claims for payment; seconded by Lemons.

AYE: Kevin Smith
Ross Selman
Monroe Lemons

NAY: None.

Motion Passed.

5. PUBLIC COMMENTS: None.

6. ECONOMIC DEVELOPMENT BUSINESS:

A. DISCUSSION AND POSSIBLE ACTION REGARDING THE CONSTRUCTION OF THE PITTSBURG COUNTY EMERGENCY

MANAGEMENT CENTER: Enloe stated that the potential change order for the gate opener discussed last week will be a no cost change order. Enloe explained the credit from the sod change order. Selman stated that an area if having to be dug up to look for a possible leak in a collapsed line.

7. UNFINISHED BUSINESS: Selman stated that the pins for the expo will have an expense of approximately \$21,000.00. Smith stated that this is an item for the commissioner's budget.

8. NEW BUSINESS: None.

9. ADJOURNMENT/RECESS: Smith made a motion to adjourn; seconded by Lemons.

AYE: Kevin Smith
Ross Selman
Monroe Lemons

NAY: None.

Motion Passed. Meeting Adjourned.